

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
July 6, 1926.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, July 6, 1926, and was called to order at 8:00 p.m. by President Dennis. The following Trustees were present: Foley, Inman, Wolfe and Dennis. Absent: Brooks.

The minutes of the regular meeting of June 21, 1926, were read and approved as read.

A communication from the Motor Coach Co. dated July 2, 1926, requesting a change of routing, was read.

Trustee Foley moved that the matter be referred to the Ordinance committee and the City Attorney for investigation. Trustee Wolfe seconded the motion which was duly carried.

A letter, requesting permission to erect a camp meeting tent at Cravens and Marcelina for the Four-Square Gospel, signed by John Salm was read.

Trustee Foley moved the above request be granted. Trustee Inman seconded the motion which was duly carried.

A letter from the local Chamber of Commerce and a petition signed by Torrance business men, requesting a change in the license ordinance, letter being dated July 6, 1926, was read.

Trustee Foley moved that the Ordinance committee investigate and report two weeks hence on above request. Trustee Inman seconded the motion which was duly carried.

The City Engineer submitted a written recommendation that Markel & Son, contractors on the Fire station, be paid the sum now due amounting to \$4528.75.

Trustee Wolfe moved that the amount, as recommended, be paid. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Foley, Inman, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustee Brooks.

R. Janoian, a bidder on the garbage contract, addressed a letter to the Board expressing his willingness to furnish a bond for the faithful performance of the work--said letter being dated June 22, 1926.

A general discussion of the garbage collection ensued, but no action was taken. An extension of two weeks time was given for investigation.

Trustee Foley reported that the budget was running according to schedule and that there was plenty of money to take care of outstanding bills.

Chief Calder reported that street signs would be put in some time this week.

Mr. Gascoigne reported that the sewer connection for the Boy Scouts' building had been completed.

Engineer Leonard reported that the first floor of the Fire station would be ready between the 15th and 20th of July and the upstairs in the early part of August

Attorney Briney read:

RESOLUTION NO. 288

BE IT RESOLVED by the Board of Trustees of the City of Torrance that Resolution of Intention No. 287 be rescinded and that all proceedings taken thereunder be abandoned.

Trustee Foley moved that Resolution No. 288 be adopted as read and same filed in the office of the City Clerk. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Foley, Inman, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustee Brooks.

Clerk Bartlett reported building permits amounting to \$17410. for the month of June,
and for the Recorder, fines \$722.00 and civil cases \$17.00.

Attorney Briney read:

RESOLUTION NO. ²⁸⁹~~288~~

BE IT RESOLVED by the Board of Trustees of the City of Torrance that assessment No. 17, under Resolution of Intention No. 46, for the improvement of Arlington Avenue, be rescinded and cancelled; and the total amount necessary to pay off said assessment be transferred from the general fund to the proper bond fund to pay said assessment.

Trustee Foley moved that Resolution No. 289 be adopted as read and same filed in the office of the City Clerk. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Foley, Inman, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustee Brooks.

Clerk Bartlett stated that he had had many requests for an Ordinance to keep dogs muzzled or tied up as there were many cases of rabies in the surrounding towns.

The matter was referred to the Health department on motion by Trustee Inman, seconded by Trustee Foley, and a majority vote.

Attorney Briney mentioned that he had heard nothing from the P.E. concerning the deed (Post-Redondo Blvd-Western crossing) about which he had written.

The Clerk read:

RESOLUTION NO. 290
ADOPTING ASSESSMENT MAP OF CEDAR AVENUE
AND OTHER STREETS

Trustee Foley moved that Resolution No. 290 be adopted as read and same filed in the office of the City Clerk. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Foley, Inman, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustee Brooks.

The Clerk read:

RESOLUTION NO. 291
ADOPTING ASSESSMENT MAP OF MARTINA AVE.

Trustee Foley moved that Resolution No. 291 be adopted as read and same filed in the office of the City Clerk. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Foley, Inman, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustee Brooks.

Trustee Foley moved that the Clerk be instructed to purchase a set of codes for use of the Engineer's and Clerk's office. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Foley, Inman and Wolfe.
NOES; President Dennis.
ABSENT; Trustee Brooks.

No action was taken on the proposition of Trustee Foley to charge against vacant lots the cost of keeping them clean.

Trustee Foley moved that the Clerk notify the P. E. of the disgraceful condition of Sartori Ave. on their right of way, and request them to clean up same. Trustee Wolfe seconded the motion which was duly carried.

Attorney Briney read:

ORDINANCE NO. 138
REPEALING ORDINANCE NO. 106 AND
FIXING TIMES AND PLACE FOR HOLDING
MEETINGS OF THE BOARD

Trustee Foley moved that Ordinance No. 138 be approved for its first reading. Trustee Wolfe seconded the motion which was duly carried.

Trustee Foley moved that all bills, properly audited, be paid. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Foley, Inman, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustee Brooks.

President Dennis stated that the Board was not trying to hold up the vacation of streets and alleys as requested by the CCMO; that

The Clerk read:

RESOLUTION NO. 290½

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE, CALIFORNIA, DIRECTING THE CITY CLERK OF SAID CITY TO PUBLISH NOTICE OF THE FILING OF ASSESSMENT FOR THE IMPROVEMENT OF CEDAR AVENUE AND PORTIONS OF OTHER STREETS IN SAID CITY UNDER AND PURSUANT TO RESOLUTION OF INTENTION NO. 266, APPROVED AND ADOPTED ON THE 9TH DAY OF DECEMBER, 1926

Trustee Foley moved that Resolution No. 290½ be adopted as read and same filed in the office of the City Clerk. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Foley, Inman, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustee Brooks.

The Clerk read:

RESOLUTION NO. 291½

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE, CALIFORNIA, DIRECTING THE CITY CLERK OF SAID CITY TO PUBLISH NOTICE OF THE FILING OF ASSESSMENT FOR THE IMPROVEMENT OF MARTINA AVENUE IN SAID CITY UNDER AND PURSUANT TO RESOLUTION OF INTENTION NO. 260, ADOPTED AND APPROVED ON THE 26TH DAY OF OCTOBER, 1925

Trustee Foley moved that Resolution No. 291½ be adopted as read and same filed in the office of the City Clerk. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Foley, Inman, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustee Brooks.

the action taken tonight was at their own request; that a letter had been promised for tonight but that it had not materialized and that the Board was ready to act as soon as specific information had been received.

- - - - -
Trustee Foley moved that the meeting adjourn until 8:00 p.m. July 12, 1926. Trustee Inman seconded the motion which was duly carried. Adjourned at 9:50 p.m.

J. H. Bancroft
City Clerk of the City of Torrance.

Approved:

John Dennis
President of the Board of Trustees
of the City of Torrance.